## MBS INTERNATIONAL AIRPORT COMMISSION

## March 16, 2017

## **AGENDA**

1.	Roll	Call
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- 2. Pledge of Allegiance
- 3. <u>Minutes</u> Regular Meeting held February 16, 2017
- Review of Regular Reports
   February 2017 Warrant Registers
   February 2017 Cash & Investment Summary
- 5. Public Comment
- 6. 2016 Financial Audit
- 7. Administration Building HVAC Contract
- 8. <u>Dow Chemical Lease Amendment</u>
- 9. <u>Lyft Agreement</u>
- 10. Old Business
- 11. New Business
- 12. Administrative Matters
  - a) Questions/Comments by the Board
- 13. Adjournment

The meeting will be held at 1:30 P.M. in the Eugene F. Gwizdala Conference Room located in the Airport Administration Building, 8500 Garfield Road, Freeland, Michigan 48623.